

Commission Meeting

2011-07-27 11:00:00.0

Joseph P. Bort MetroCenter Lawrence D. Dahms
Auditorium 101 - Eighth Street, 1st Floor Oakland,
California 94607

*This agenda was updated 2011-07-28 15:08:38.0. It
is accurate to the best of our knowledge at that time.*

*For assistance, please contact Rosy Leyva,
rleyva@mtc.ca.gov, 510.817.5775*

*This meeting will be [audiocast](#) on the MTC Web site
during the meeting, and an [audio file](#) will be
available for approximately one month after the
meeting date.*

Chair

Adrienne J. Tissier

Vice Chair

Amy Rein Worth

Members

Tom Azumbrado Tom Bates David
Campos Dave Cortese Bill Dodd
Dorene M. Giacomini Federal D. Glover
Mark Green Scott Haggerty Anne W.
Halsted Steve Kinsey Sam Liccardo
Jake Mackenzie Kevin Mullin Bijan
Sartipi James P. Spering Scott Wiener

Roll Call

1.

Action: Confirm Quorum***

Chair's Report

2. **Presented by:** Tissier

Action: Information

Resolution No. 4029 - Creation of Bay Area Headquarters Authority.*

The Commission will be requested to approve MTC Resolution No. 4029, which authorizes the formation of the Bay Area Headquarters Authority (BAHA), a Joint Powers Authority comprised of BATA and MTC for the purpose of developing and acquiring a regional office facility. Resolution No. 4029 also acknowledges and approves certain related actions by the Bay Area Toll Authority and BAHA.

a.

Action: Approval

- [2aa Bay Area Headquarters Authority.pdf](#)
- [2a RES-4029 Revised 7-27-11.pdf](#)
- [2a tmp-4029.pdf](#)

Policy Advisory Council Report -

3. Presented by: Egon Terplan

Action: Information

Executive Director's Report -

4. Presented by: Heminger

Action: Information

Commissioner Comments

5.

Action: Information

Consent Calendar

6.

Action: Approval

Commission Meeting Minutes - June 22, 2011.*

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- [6a June 22 2011 Minutes.pdf](#)

Joint Commission/ABAG Administration Committee Meeting Minutes - June 22, 2011.*

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- [6b Minutes-MTC-ABAG-6-22-11.pdf](#)

Resolution No. 3667, Revised, 3914, Revised, and 3833, Revised - Update on BART Warm Springs Line Track, System, and Station (LTSS) Project and Change in Allocation Conditions.*

- [tmp-3667.pdf](#)

- [tmp-3833.pdf](#)

- [tmp-3914.pdf](#)

Resolution No. 3691, Revised - Proposed allocation of approximately \$5 million in RM2 Capital funds for the Fairfield/Vacaville Intermodal Train Station project.*

-

- [tmp-3691.pdf](#)

Resolution No. 3975, Revised - 2011 Transportation Improvement Program (TIP) Amendment 2011-09. Update to the TIP Revision Procedures including delegation of authority for Federal Statewide Transportation Improvement Program (FSTIP)

- **administrative modifications; and 2011 Transportation Improvement Program (TIP) Amendment 2011-10.***

- [tmp-3975.pdf](#)

Resolution No. 3950, Revised - FY 2010-11 Year-End Transportation Development Act Allocations of \$17.4 million.*

- [tmp-3950.pdf](#)

Resolution No. 4009 - Programming of FY 2011-12 4% State Unrestricted Funds and 2% Bridge Toll Revenues.*

- [tmp-4009.pdf](#)

Resolution No. 4012, Revised - Revisions to the New Freedom Cycle 4 Program Guidelines.*

- [tmp-4012.pdf](#)

Resolution No. 4027 - Proposed allocation of \$2 million of bridge tolls to the Transbay Joint Powers Authority (TJPA) for operations and maintenance of the Transbay

- **Terminal Building.***

- [tmp-4027.pdf](#)

Legislation Committee

Recommendation for Clean Fuels Grant Application.*

- [6_Clean_Fuels_Program_Recommendation.pdf](#)

AB 1164 (Gordon) - Federal Transportation Funds & Proposition 1B.*

- **Recommended position:** Oppose Unless Amended.

- [6_LegisRecsJul2011.pdf](#)

Standing Committee Minutes

Draft Committee minutes are presented for information only as background for items that will be taken up by the full Commission. The respective committees at their next regular meetings will approve the minutes.

Administration Committee Meeting Draft Minutes - July 13, 2011.*

- [6_Draft_Admin-Minutes_July.pdf](#)

Programming and Allocations Committee Meeting Draft Minutes - July 13, 2011.*

- [06_DraftPAC-Jul2011_Mins.pdf](#)

Planning Committee Draft Minutes - July 8, 2011.*

- [6_DraftPlanningJuly_minutes.pdf](#)
- **Operations Committee Meeting Draft Minutes - July 8, 2011.**

Legislation Committee Meeting Draft Minutes - July 8, 2011.*

- [6_DraftLeg-MinutesJuly.pdf](#)

Draft MTC Advisory Committee Minutes

Draft Advisory Committee minutes are presented for Commission information only.

Policy Advisory Council Draft Minutes - July 13, 2011.*

- [6_PolicyAdvisoryDraftJuly_Minutes.pdf](#)

Committee Reports

Administration Committee

Presented by: Cortese

- 7.
- [7a-1_tmp-4023.pdf](#)
 - [7a-2_tmp-4024.pdf](#)

Resolution Nos. 4023 and 4024 - Memoranda of Understanding for MTC Employee Salaries and Benefits beginning FY 2011-12 to FY 2014.*

a.

Action: Approval

Programming and Allocations Committee -

- 8.
- Presented by:** Kinsey

Resolution Nos. 3712, Revised, 3801, Revised, 3884, Revised, and 4022 - Sonoma Marin Area Rail Transit (SMART) Project Hearing and Allocations.*

Recommendation to conditionally approve modifications to the Regional Measure 2 (RM2) program and allocation of various funds to SMART as follows: ? Modify the RM2 program to change the scope for RM2 project #10, the SMART project, to include the segment from San Rafael to Santa Rosa, and to reassign \$1.5 million in funding from Project #11 (Greenbrae Interchange/Larkspur Ferry Access Improvements) to Project #10 (SMART). A public hearing was held on July 13th to consider these program amendments. Resolution

a. *No. 3801, Revised; ? Revision to the State Local Partnership Program (SLPP) to program \$5 million. Resolution No. 3884, Revised; ? Allocation of \$23.1 million in RM2 funds. Resolution No. 3712, Revised; ? Programming and allocation of \$5 million in Two Percent Bridge Toll funds. Resolution No. 4022.*

Action: Approval

- [8aa_SMART_Update_rev.pdf](#)

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- [8a 2 Att 2 - Summary of comments received.pdf](#)
 - [tmp-3712.pdf](#)
 - [tmp-3801.pdf](#)
 - [tmp-3884.pdf](#)
 - [tmp-4022.pdf](#)

Resolution Nos. 3990, Revised, 4025 and 4026 - FY 2011-12 Fund Estimate Revision and allocation of \$77.8 million in Transportation Development Act (TDA) funds and \$18.0 million in State Transit Assistance (STA) funds to various claimants in the region.*

The 2011-12 Fund Estimate will be revised to reflect year-end revenue receipts for FY 2010-11. TDA, STA, AB 1107 and RM2 operating assistance will be allocated to various transit operators in the region.

b.

Action: Approval

- [tmp-3990.pdf](#)
- [tmp-4025.pdf](#)
- [tmp-4026.pdf](#)

Planning Committee -

9.

Presented by: Spering

Plan Bay Area: Equity in the Alternative Scenarios.*

Direction on how to best address social equity in the Alternative Scenarios assessment that will occur over the next several months, leading to selection of a preferred SCS in February 2012.

a.

Action: Approval

- [9a PlanBayArea Scenarios Final Update.pdf](#)
- [9a Scenario Follow-Up Commission 072711.pdf](#)

Legislation Committee -

10.

Presented by: Haggerty

Principles for Legislation to Encourage Formation of Infrastructure Financing Districts.*

Staff will present principles for the Commission to endorse regarding legislation to

- a.** *establish infrastructure financing districts currently under construction in Sacramento.*

Action: Approval

- [10 Legislative Principles for Infrastructure Financing Districts.pdf](#)

Public Comment

11.

Action: Information

12. Adjournment

Next meeting

2011-09-28 09:30:00.0

*Attachment sent to Commission members, key staff and other as appropriate. Copies will be available at the meeting.

**All items on the agenda are subject to action and/or change by the Commission.

*** A quorum of the Commission shall be a majority of its voting members nine (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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